

1 THOMAS E. MOSS  
2 UNITED STATES ATTORNEY  
3 MICHAEL J. FICA  
4 ASSISTANT UNITED STATES ATTORNEY  
5 DISTRICT OF IDAHO  
6 801 E. SHERMAN #192  
7 POCA TELLO, IDAHO 83201  
8 TELEPHONE: (208) 478-4166

U.S. COURT

APR 28 1997 8:52

CLERK  
CAMERON S. DUKAKIS

TELEPHONE

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

9 UNITED STATES OF AMERICA,  
10 Plaintiff,

11 vs.

12 TROY D. HALL and PETE A.  
13 KARABOYAS,

14 Defendants.

Case No. **CR 04-0084 E BLW**  
**INDICTMENT**

21 U.S.C. § 841(a)(1)  
21 U.S.C. § 841(b)(1)(A)  
21 U.S.C. § 841(c)(2)  
21 U.S.C. § 846  
18 U.S.C. § 2

15 **The Grand Jury charges:**

17 **COUNT ONE**  
18 **CONSPIRACY TO MANUFACTURE METHAMPHETAMINE**  
19 **(21 U.S.C. § 846, 841(a)(1) and (b)(1)(A))**

20 Beginning on or about May 1997, and continuing until and including February 11, 2003,  
21 within the District of Idaho, the defendants herein, **TROY D. HALL and PETE A. KARABOYAS**,  
22 did knowingly and intentionally combine, conspire, confederate and agree with each other and with  
23 other persons both known and unknown to the Grand Jury to manufacture, possess with the intent  
24 to distribute and distribute 500 grams or more of a mixture or substance containing a detectable  
25 amount of methamphetamine, its salts, isomers, or salts of its isomers, or aided and abetted in the  
26 same, in violation of Title 21, United States Code, Sections, 846 and 841(a)(1) and Title 18, United  
27 States Code, Section 2.  
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1 COUNT TWO

2 **POSSESSION OF A LISTED CHEMICAL WITH KNOWLEDGE, OR**  
3 **REASON TO KNOW, OF ITS WRONGFUL INTENDED USE**  
(21 U.S.C. § 841(c)(2), 18 U.S.C. § 2)

4 Some time between May 1 and May 7, 1999, in the District of Idaho, defendant **TROY D.**  
5 **HALL**, knowingly and intentionally possessed white phosphorus, a listed chemical as defined in  
6 Title 21, United States Code, Section 802, or aided and abetted the same, knowing and having  
7 reasonable cause to believe that the listed chemical would be used to manufacture  
8 methamphetamine, a controlled substance, in a manner other than as authorized by Title 21, United  
9 States Code, Sections 801 through 971, in violation of Title 21, United States Code, Section  
10 841(d)(2).

11 COUNT THREE

12 **DRUG MANUFACTURING**  
13 (21 U.S.C. §§ 841(a)(1), 18 U.S.C. § 2)

14 Some time between May 1 and May 7, 1999, in the District of Idaho, defendant **TROY D.**  
15 **HALL**, did knowingly and intentionally manufacture, distribute, possess with intent to manufacture,  
16 and possess with intent to distribute, a mixture or substance containing a detectable amount of  
17 methamphetamine, a controlled substance, or aided and abetted the same, in violation of Title 21,  
18 United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

19 COUNT FOUR

20 **POSSESSION OF A LISTED CHEMICAL WITH KNOWLEDGE, OR**  
21 **REASON TO KNOW, OF ITS WRONGFUL INTENDED USE**  
22 (21 U.S.C. § 841(c)(2), 18 U.S.C. § 2)

23 Some time between June 1 and June 7, 1999, in the District of Idaho, defendant **TROY D.**  
24 **HALL**, knowingly and intentionally possessed white phosphorus, a listed chemicals as defined in  
25 Title 21, United States Code, Section 802, or aided and abetted the same, knowing and having  
26 reasonable cause to believe that the listed chemical would be used to manufacture  
27 methamphetamine, a controlled substance, in a manner other than as authorized by Title 21, United  
28

1 States Code, Sections 801 through 971, in violation of Title 21, United States Code, Section  
2 841(d)(2).

3 **COUNT FIVE**

4 **DRUG MANUFACTURING**  
5 **(21 U.S.C. §§ 841(a)(1), 18 U.S.C. § 2)**

6 Some time between June 1 and June 7, 1999, in the District of Idaho, defendant **TROY D.**  
7 **HALL**, did knowingly and intentionally manufacture, distribute, possess with intent to manufacture,  
8 and possess with intent to distribute, a mixture or substance containing a detectable amount of  
9 methamphetamine, a controlled substance, or aided and abetted the same, in violation of Title 21,  
10 United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

11 **COUNT SIX**

12 **DRUG MANUFACTURING**  
13 **(21 U.S.C. §§ 841(a)(1), 18 U.S.C. § 2)**

14 Between April 1 and September 1, 2000, in the District of Idaho, defendants **TROY D.**  
15 **HALL and PETE A. KARABOYAS**, did knowingly and intentionally manufacture, distribute,  
16 possess with intent to manufacture, and possess with intent to distribute, a mixture or substance  
17 containing a detectable amount of methamphetamine, a controlled substance, or aided and abetted  
18 the same, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States  
19 Code, Section 2.

20 **COUNT SEVEN**

21 **POSSESSION OF A LISTED CHEMICAL WITH KNOWLEDGE, OR**  
22 **REASON TO KNOW, OF ITS WRONGFUL INTENDED USE**  
23 **(21 U.S.C. § 841(c)(2), 18 U.S.C. § 2)**

24 On or before April 11, 2002, in the District of Idaho, defendant **TROY D. HALL**,  
25 knowingly and intentionally possessed phosphorus and iodine, listed chemicals as defined in Title  
26 21, United States Code, Section 802, or aided and abetted the same, knowing and having reasonable  
27 cause to believe that the listed chemical would be used to manufacture methamphetamine, a  
28 controlled substance, in a manner other than as authorized by Title 21, United States Code, Sections  
801 through 971, in violation of Title 21, United States Code, Section 841(d)(2).

1 COUNT EIGHT

2 **DRUG MANUFACTURING**  
3 **(21 U.S.C. §§ 841(a)(1), 18 U.S.C. § 2)**

4 On or before April 11, 2002, in the District of Idaho, defendant **TROY D. HALL**, did  
5 knowingly and intentionally manufacture, distribute, possess with intent to manufacture, and possess  
6 with intent to distribute, a mixture or substance containing a detectable amount of  
7 methamphetamine, a controlled substance, or aided and abetted the same, in violation of Title 21,  
8 nited States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

9 COUNT NINE

10 **POSSESSION OF A LISTED CHEMICAL WITH KNOWLEDGE, OR**  
11 **REASON TO KNOW, OF ITS WRONGFUL INTENDED USE**  
12 **(21 U.S.C. § 841(c)(2), 18 U.S.C. § 2)**

13 On or about May 24, 2002, in the District of Idaho, defendant **TROY D. HALL**, knowingly  
14 and intentionally possessed phosphorus and iodine, listed chemicals as defined in Title 21, United  
15 States Code, Section 802, or aided and abetted the same, knowing and having reasonable cause to  
16 believe that the listed chemical would be used to manufacture methamphetamine, a controlled  
17 substance, in a manner other than as authorized by Title 21, United States Code, Sections 801  
18 through 971, in violation of Title 21, United States Code, Section 841(d)(2).

19 COUNT TEN

20 **POSSESSION OF A LISTED CHEMICAL WITH KNOWLEDGE, OR**  
21 **REASON TO KNOW, OF ITS WRONGFUL INTENDED USE**  
22 **(21 U.S.C. § 841(c)(2), 18 U.S.C. § 2)**

23 On or about February 11, 2003, in the District of Idaho, defendant **TROY D. HALL**,  
24 knowingly and intentionally possessed phosphorus a listed chemicals as defined in Title 21, United  
25 States Code, Section 802, or aided and abetted the same, knowing and having reasonable cause to  
26 believe that the listed chemical would be used to manufacture methamphetamine, a controlled  
27 substance, in a manner other than as authorized by Title 21, United States Code, Sections 801  
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1 through 971, in violation of Title 21, United States Code, Section 841(d)(2).

2 **DATED** this 27<sup>TH</sup> day of April, 2004.

3 A TRUE BILL:

4 *Simon I. Ryan*  
5 FOREPERSON

6 THOMAS E. MOSS  
7 United States Attorney  
8 By

9 *[Signature]*  
10 Michael J. Eica  
11 Assistant United States Attorney  
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**CRIMINAL COVERSHEET**

DEFENDANT'S NAME: Troy Hall

Juvenile: No

DEFENDANT'S  
STREET ADDRESS:Service  
Type: Non-Secret /WarrantInterpreter: No  
If yes, language:DEFENSE ATTORNEY:  
Address

Telephone No.:

INVESTIGATING John Kempf, ISP  
AGENCY & AGENT:**CR 04-0084 F BLW****CASE INFORMATION:** (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)**CRIMINAL CHARGING INFORMATION**

Complaint	<input checked="" type="checkbox"/> Indictment	Information	<input type="checkbox"/> Superseding Indictment
X Felony	<input type="checkbox"/> Class A Misdemeanor	<input type="checkbox"/> Class B or C Misdemeanor (Petty Offense)	
County of Offense: <u>Bannock</u>		Estimated Trial Time: 5 days	

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. §§ 846 and 841(a)(1) & (b)(1)(A)	1	Conspiracy to Manufacture Methamphetamine	10 years to life imprisonment and/or \$4,000,000 fine, at least 3 years supervised release, and \$100 special assessment
21 U.S.C. § 841(c)(2)	2, 4, 7, 9, 10	Possession of Listed Chemical	Maximum 20 years incarceration and/or \$250,000 fine, 3 years supervised release, and \$100 special assessment on each count
21 U.S.C. § 841(a)(1)	3, 5, 6, 8	Drug Manufacturing	Maximum 20 years incarceration and/or \$1,000,000 fine, at least 3 years supervised release, and \$100 special assessment on each count

Date: April 26, 2004

AUSA: Michael J. Fica  
Telephone No.: (208) 478-4166

**CRIMINAL COVERSHEET**

DEFENDANT'S NAME: Pete A. Karaboyas

Juvenile: No

DEFENDANT'S  
STREET ADDRESS:Service  
Type: Non-Secret /WarrantInterpreter: No  
If yes, language:DEFENSE ATTORNEY:  
Address

Telephone No.:

INVESTIGATING John Kempf, ISP  
AGENCY & AGENT:

CR 04-0084 E BLW

CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

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County of Offense: <u>Bannock</u>		Estimated Trial Time: 5 days	

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21 U.S.C. §§ 846 and 841(a)(1) & (b)(1)(A)	1	Conspiracy to Manufacture Methamphetamine	10 years to life imprisonment and/or \$4,000,000 fine, at least 3 years supervised release, and \$100 special assessment
21 U.S.C. § 841(a)(1)	6	Drug Manufacturing	Maximum 20 years incarceration and/or \$1,000,000 fine, at least 3 years supervised release, and \$100 special assessment on each count

Date: April 26, 2004

AUSA: Michael J. Fica  
Telephone No.: (208) 478-4166